



TEXAS JUVENILE JUSTICE DEPARTMENT

Board Meeting

11209 Metric Boulevard, Building H – Lone Star Conference Room
Austin, TX 78758

Wednesday, March 19, 2014 – 10:00 a.m.

1. Call to order
2. Prayer
3. Pledge
4. Discussion, consideration, and possible approval regarding excused absences
5. Closed Session – Executive Session
 - a. §551.071 consultation with legal counsel (see footnote)
 - b. §551.074 discussion of personnel matters relating to:
 - selection of an Interim Executive Director
 - hiring process for the selection of an Executive Director
6. Reconvene in open session, discussion, consideration, and possible approval relating to the proposed hiring process for the selection of an Executive Director
7. Discussion, consideration, and possible approval relating to the selection of an Interim Executive Director
8. Adjourn

- The Texas Juvenile Justice Department Board reserves the right to limit the time and scope of public comments as deemed appropriate by the Board.
- The Board of the Texas Juvenile Justice Department reserves the right to take formal board action on any posted agenda item if necessary.
- Items may not necessarily be considered in the order in which they appear on the agenda.
- The Board of the Texas Juvenile Justice Department may go into closed session as authorized by the Texas Open Meetings Act as codified in Texas Government Code Section 551.071 with respect to any item.
- If ADA accommodations are needed, please contact Jeannette Cantu at 512.490.7004 or Jeannette.Cantu@tjid.texas.gov